



# Louisiana Housing Finance Agency

June 5, 2009

## ENERGY ASSISTANCE PROGRAM COMMITTEE

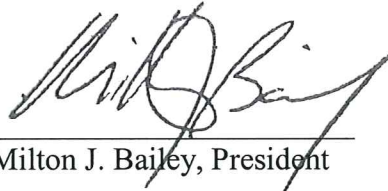
A regular meeting of the Energy Assistance Committee will be held on **Wednesday, June 10, 2009 at 10:00 A.M.**, Louisiana Housing Finance Agency, Committee Room 1, located at 2415 Quail Drive, Baton Rouge, Louisiana, by the order of the Chairman.

### AGENDA

1. Call to order, roll call and introduction of guests
2. Approval of minutes from the May 12, 2009 Committee Meeting
3. Update on the WAP-Max Special Committee Meeting, 5/12/2009

#### Attachments:

- WAP-MAX Special Committee Orientation (PowerPoint Presentation)
  - Proposed ARRA-WAP State Plan
  - WAP Master File (On-File information)
4. Other Business
  5. Adjournment



Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law